APPROVED MINUTES

January 6, 2014

Kittery Town Council

Council Chambers

Special Meeting Agenda

Requested by Chairperson Jeffrey Thomson

6:00 p.m.

1. Call to Order

Chairperson Thomson called the meeting to order at 6:00 p.m.

2. Introductory

Chairperson Thomson read the introductory.

3. Pledge of Allegiance

Chairperson Thomson led those present in the Pledge of Allegiance.

- 4. Roll Call: Answering the roll call were Councilors: Dennett, Denault, White, Spiller, Brake and Chairperson Thomson. Chairperson Thomson said Councilor Pelletier would be late.
- 5. EXECUTIVE SESSION:

a. (010213-1) The Kittery Town Council moves to hold an executive session with the Town Manager and the Human Resources Director, in accordance with 1 M.R.S. §405 (6) (D) to discuss labor contract negotiations.

Motion by Chairperson Thomson and seconded by Councilor Spiller to go into executive session in accordance with 1 M.R.S., §405 (6) (D) to discuss labor negotiations. Roll call vote was taken.

Motion Vote: 6 in favor with 0 in opposition. Time: 6:02 p.m.

Motion by Councilor Spiller and seconded by Councilor White to come out of Executive Session. Councilor Denault was not present for the roll call vote.

Motion Vote: 5 in favor and 0 in opposition. Time: 6:45 p.m.

8. ADJOURNMENT:

Motion made by Councilor Spiller and seconded by Councilor White to adjourn.

Motion Vote: 6 in favor and 0 in opposition. Time: 6:45 p.m.

/bb